

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

Federal Trade Commission,

CASE NUMBER

2:16-cv-02112 ODW (JCx)

v.

PLAINTIFF(S)

Discountmetalbrokers, Inc., et al

**ORDER RE TRANSFER PURSUANT
TO GENERAL ORDER 14-03
(RELATED CASES)**

DEFENDANT(S).

CONSENT

**TRANSFER ORDER
DECLINED**

I hereby consent to the transfer of the above-entitled case to my calendar, pursuant to General Order 14-03.

Date

United States District Judge

DECLINATION

I hereby decline to transfer the above-entitled case to my calendar for the reasons set forth:

Case No. 14-0737 concerns an individual customer's state law claims for breach of contract and a federal RICO claim, in which plaintiff seeks primarily monetary damages. Case No. 16-2112 concerns claims by a regulatory agency for violations of the FTC Act in which the agency seeks primarily injunctive relief.

April 1, 2016

Date

/s/ Fernando M. Olguin

United States District Judge

REASON FOR TRANSFER AS INDICATED BY COUNSEL

Case 2:14-cv-00737 FMO(SHx) and the present case:

- ☒ A. Arise from the same or closely related transactions, happenings or events; or
- ☒ B. Call for determination of the same or substantially related or similar questions of law and fact; or
- ☒ C. For other reasons would entail substantial duplication of labor if heard by different judges; or
- ☐ D. Involve one or more defendants from the criminal case in common, and would entail substantial duplication of labor if heard by different judges (applicable only on civil forfeiture action).

NOTICE TO COUNSEL FROM CLERK

Pursuant to the above transfer, any discovery matters that are or may be referred to a Magistrate Judge are hereby transferred from Magistrate Judge _____ to Magistrate Judge _____.

On all documents subsequently filed in this case, please substitute the initials _____ after the case number in place of the initials of the prior judge, so that the case number will read _____. This is very important because the documents are routed to the assigned judges by means of these initials

cc: ☐ Previous Judge

☐ Statistics Clerk